

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 9, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 2, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 110 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Cornhusker Council, Boy Scouts of America
YWCA of Lincoln

- 4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 9, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 2, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV651-020757, dated March 20, 2002 - payable to Andrew Miller, in the amount of \$47.15, and a payment to Wells Fargo - Visa for food purchased from Hy-Vee, in the amount of \$362. These payments were for a "Law Enforcement Response to Weapons of Mass Destruction" course in cooperation of the U.S. Department of Justice and Louisiana State University.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 9, 2002.

- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Angela Hendry, an employee in the Corrections Department, for March, 2002.

- 5) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" located at 8250 West "O" Street in Lancaster County, Nebraska.

 - B. County Special Permit 191, Pheasant Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine single family lots, on property generally located at South 148th Street and Yankee Hill Road in Lancaster County, Nebraska.

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5) **PUBLIC HEARINGS CONTINUED:**

- C. City/County Preliminary Plat 01022, Pheasant Pointe, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine lots and four outlots, on property generally located at South 148th Street and Yankee Hill Road in Lancaster County, Nebraska.

6) **OLD BUSINESS:**

- A. An agreement with the City of Lincoln d/b/a Lincoln Electric System to assist the City in funding to fill the vacant position of Administrative Assistant to the Mayor for services related to economic development opportunities. The County will pay \$10,416.66 for the services in the 2001-2002 fiscal year. The County shall contribute \$25,000 for each subsequent fiscal year. (C-02-92)
- B. A political subdivision tort claim filed against the Lancaster County Engineering Department by Gary L. Blum for damaged property.
- C. A political subdivision tort claim filed against Lancaster County by Barbara J. Bais and Gregory R. Pettibone for overpayment of taxes, in the amount of \$3,014.08.

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants, Inc. to hold the Niebrugge wedding reception on Saturday, April 27, 2002 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams, in Lancaster County, Nebraska.
- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the 2002 Tour de Fat Festival on Saturday, April 27, 2002 from 7 a.m. to 7 p.m. at State Fair Park. The Tour de Fat Festival raises awareness and money for local cycling causes.
- C. Reconsideration of County Board action on April 2, 2002 for approval of an amendment to an agreement with Tom Martin, D.D.S. for the provision of dental needs of individuals housed in the Lancaster County Corrections facilities. The amendment extended the agreement until May 1, 2002, with all other terms and conditions remaining in effect. Request of the amendment is to extend the agreement until June 1, 2002. (C-02-136)

7) **NEW BUSINESS CONTINUED:**

- D. Contracts between the Lancaster County Noxious Weed Control Authority and the following for weed control services, beginning April 1, 2002 and ending December 31, 2002 with an option for renewal of two additional one year periods. Prices are as listed in the bidding schedule.
- * "All Care" Grounds Management (C-02-0141)
 - * Bags O' Grass Lawn Service (C-02-0142)
 - * Best Kept Lawn Care (C-02-143)
- E. An interlocal agreement with the City of Lincoln for a combined weed control plan in Lancaster County and the City of Lincoln. The County will provide weed control abatement in the City, with the City compensating the County at 50 percent of the proposed budget for weed control. The contract is from year to year unless terminated by mutual consent or unilaterally upon giving 30 days notice. (C-02-0151)
- F. An agreement with Country Inn & Suites for room rental on May 8, 2002 from 8 a.m. to 5 p.m. for "Staff Development Day" for the Lancaster County Community Mental Health Center. The County shall pay \$500 for the rental of the Nebraska Ballroom. (C-02-0152)
- G. An agreement between Speece-Lewis Engineers and the Lancaster County Engineering Department for preliminary survey, roadway design and plan preparation relating to the reconstruction of Bluff Road from North 148th Street to North 190th Street. The work will be completed by July 5, 2002. The County will pay \$26,000 for the services. (C-02-0153)
- H. A resolution in the matter of an application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" located at 8250 West "O" Street in Lancaster County, Nebraska. (R-02-0036)
- I. A group application for life insurance coverage with Mutual of Omaha for County employees to begin June 1, 2002.
- J. Authorization and approval for Dave Kroeker, Budget and Fiscal Officer, to direct Wells Fargo to invest renewal and replacement funds which are currently in money market funds in the amount of \$500,000 for two year maturity and \$1,500,000 for three year maturity in federally backed funds. These are Leasing Corporation funds held with Wells Fargo as trustee.

7) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Nebraska Machinery Company, in the amount of \$306,800, for the purchase of two motor graders with trade-in allowance and mounting of the County's existing snow plows. In addition, it is recommended to approve the service guarantee stating the seller will pay for all costs of parts and labor in excess of \$2,400 per unit during the next seven years and the guaranteed repurchase of \$90,000 per motor grader after seven years. (B-02-0017)
- L. Recommendations from the Lancaster County Personnel Policy Board for the following:
- * Change the pay grade for Geographic Information Systems Manager (Class Code 7530) from \$47,022.56 to \$62,495.68 (C29) to a proposed pay grade of \$49,281.44 to \$65,565.76 (C30).
 - * Delete the Juvenile Care Specialist I classification (Class Code 7865).
 - * Delete the Juvenile Care Specialist II classification (Class Code 7866).
 - * Amend Rule 19.7(a) of the Personnel Rules - Special Leave.
 - * Create Workplace Violence Prevention Policy.
- M. A request from Burr Wolff, on behalf of Fleet Business Credit Corporation, for a refund of personal property taxes, in the approximate amount of \$695.81 for 2000.
- N. A request from Wilderness Park Estates Development Company, LLC. for a credit of real estate taxes for 2001, in the approximate amount of \$235.16.

8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
1. County Clerk's Monthly Report for March, 2002.
 2. Lancaster Manor's Monthly Report.
 3. Noxious Weed Control Authority's 2002 plan for the Combined Weed Program with the City of Lincoln.

8) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Thomas J. Fitchett, Trustee, at Northwest 27th Street and Highway 34, in the total amount of \$13,117; Project 01-23. (2 contracts) (C-02-0144 and C-02-145)
- * Linda and Philip Mullin, on Van Dorn Street from 112th to 120th Streets, in the amount of \$5,038.80; Project C55-J-409(1). (C-02-0146)
- * Aginvest, on Saltillo Road from South 84th to South 98th Streets, in the amount of \$100; Project C55-PQ-406(1). (C-02-0147)
- * Don and Noreen Crawford, on Saltillo Road from South 84th to South 98th Streets, in the total amount of \$7,471; Project C55-PQ-406(1). (2 contracts) (C-02-0148 and C-02-0149)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- B. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- C. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 11, 2002 at 8:15 a.m. in the Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.